

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
March 30, 2010
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:04 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White (2:11 p.m.), Das Williams, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR

Motion:

Agency Members Williams/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: License Agreement Regarding Public Art In Jardin de las Granadas (10)

Recommendation: That the Redevelopment Agency Board approve and authorize the Executive Director to execute, subject to approval by Agency Counsel, a License Agreement with the Santa Barbara County Arts Commission regarding Installation, Use, Maintenance and Removal of Art on Redevelopment Agency (RDA)-owned property at 21 East Anapamu Street commonly known as Jardin de las Granadas.

Action: Approved the recommendation; Agreement No. 524 (March 30, 2010, report from the Deputy Director/Assistant City Administrator).

RECESS

4:05 p.m. – 4:14 p.m. Agency/Council Members White and Williams were absent when the Agency/Council reconvened.

REDEVELOPMENT AGENCY REPORTS

2. Subject: Fiscal Year 2010 Budget Balancing And Adjustments (230.05/15)

Recommendation:

- A. That Council hear a report from staff, as a follow-up to the special budget work session held on February 25, 2010, to continue the discussion of recommended measures to help offset projected General Fund revenue shortfalls in Fiscal Year 2010;
- B. That Council approve the transfer of \$480,000 from the Self-Insurance Fund to the General Fund, representing charges allocated to the General Fund above amounts needed to fund the General Fund's portion of the Fiscal Year 2010 workers' compensation and liability programs based on an analysis of claims paid to date;
- C. That Council approve the transfer of \$440,000 from the Solid Waste Fund to the General Fund, representing unrestricted funds intended to reimburse the City's General Fund for the use of the City's public right-of-way; and
- D. That the Redevelopment Agency Board allocate and authorize the expenditure of up to \$480,000 from the Agency's Project Contingency Account to fund the required relocation lease costs of the Fire Department's Administrative Staff due to the Agency-funded Fire Station No. 1 Annex Renovation Project.

Documents:

- March 30, 2010, report from the Interim Fiscal Officer/Interim Finance Director.
- March 30, 2010, PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Interim Fiscal Officer/Interim Finance Director Robert Samario, Executive Director/City Administrator James Armstrong.
- Members of the Public: Bix Buckley.

Agency/Council Members White and Williams returned to the meeting at 4:18 p.m.

(Cont'd)

2. (Cont'd)

Motion:

Agency/Council Members House/Hotchkiss to approve the recommendations, including the Finance Committee's recommendations as presented to the Agency and Council.

Vote:

Unanimous voice vote.

ADJOURNMENT

Chair Schneider adjourned the meeting at 7:30 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK